



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JANET OLSZEWSKI  
DIRECTOR

# **MICHIGAN BOARD OF MEDICINE AGENDA**

**MAY 21, 2008  
10:00 a.m.**

**OTTAWA BUILDING  
611 WEST OTTAWA  
CONFERENCE ROOM 3  
UPPER LEVEL PARKING  
LANSING, MICHIGAN**

## **1. CALL TO ORDER**

## **2. ROLL CALL**

## **3. APPROVAL OF MINUTES:** March 19, 2008

## **4. APPROVAL OF AGENDA**

## **5. INTRODUCTIONS**

## **6. COMMITTEE REPORTS**

- A. Investigations and Allegations – San Diego, Chairperson; Alghanem; Graham Solomon; Helmer; Shade
- B. Operations Committee – Weingarden, Chairperson; Goldberg; Larson; Raines
- C. Disciplinary Subcommittee – Fraley, Chairperson; Cameron; Jones; Smith-Tyge; Fenn, Leung (Alternate), Dull (Alternate)
- D. Chairperson's Report – Goldberg

## **7. OLD BUSINESS**

None

## **8. NEW BUSINESS**

- A. FSMB Annual Meeting Report and Powerpoint – San Diego
- B. CE Waiver Request of Dr. Patricia E. Gardner
- C. Approval of MSMS Recommendation and Nomination of Dr. Michael D. Chafty, M.D., to Serve on Advisory Committee on Pain and Symptom Management
- D. Letter from Columbia University to Goldberg re: Professional Medical Ethics Study
- E. Resolutions Honoring Marcy Street, MD, Ernest Sorini, MD and James Grant, MD
- F. Department Update:
  - Board Resolutions for Disciplinary Actions – Ray Garza
  - Statement re: Internet Prescribing – Rae Ramsdell

## **9. REGULATORY CONSIDERATIONS**

- A. Christopher Ross Russo – Petition for Reinstatement
- B. Terry Allen Meden – Petition for Reinstatement

## **10. PUBLIC COMMENT**

## **11. ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on July 16, 2008 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa, Conference Room 3, Upper Level Parking, Lansing, Michigan.

## **12. ADJOURNMENT**